



City of Cincinnati Board of Health Finance Committee

Wednesday, March 15, 2018

Room 324

Mr. Robinson, Chair of the Board Finance Committee, called the March 15, 2018 Finance Committee meeting to order at 3:03.

Roll Call

Board of Health members present: Ronald Robinson, Kate Schroder

Senior Staff present: Robert Schlantz

Ex-Officio Members present: Marilyn Crumpton, Interim Health Commissioner

Topic	Discussion	Action/Motion	Responsible Party
CCPC Member Update	The Committee Chair updated the Committee on when new CCPC members will be joining the Committee. He said that he understands this is scheduled to happen in April.		Ronald Robinson
Approval of Minutes	The Committee Chair asked the committee members if everyone had the opportunity to review the minutes. The committee members responded affirmatively.	The Committee approved and accepted the minutes as distributed.	Ronald Robinson
Review of Contracts for the 3/20/18 BOH Meeting	Mr. Schlantz presented the two contracts that are scheduled to go to the BOH on March 20, 2018. <ul style="list-style-type: none">• Ohio Department of Health- This is a receivable contract/grant of \$ 264, 663.00 through the Get Vaccinated Ohio Project grant	The Committee was informed of the two contracts and recommended approval of the ODH contract by the BOH.	All

	<p>designed to support activities that will increase immunization rates in children.</p> <ul style="list-style-type: none"> • The Voice of Your Customer- This is a payable contract of \$20,000.00 to provide professional marketing services for the Cincinnati STAND anti-tobacco youth group. 		
Dashboard Review/ Financial Update	<p>Mr. Schlantz began the discussion by mentioning the chronic care management proposal and that a group will meet soon on the proposal and keep the Committee posted as to their recommendations.</p> <p>Mr. Schlantz moved on to the budget reduction scenarios that were sent out. Scenario one would move general fund positions to the 395 account for one year. This would cover 10 FTEs and be about one million dollars. Scenario two involves the restructuring of the community nursing program. The group discussed the possible savings of \$ 929,000.00, the importance of no lay-offs, the usage of vacant positions, the bumping system, the DROP program and seniority calculations. The Committee also looked at scenario three which would be the equivalent of 5 or 6 more positions to make up the entire 12% reduction that the department is being asked for by the budget office.</p>		All

	<p>The Committee discussed the timing and content of the scenarios with Mr. Barnes from HR and how to best bring the unions into the discussion. The unions identified to be included were the nurses' union and CODE. The Committee was clear that it was important to manage and engage the process and provide appropriate and timely communication.</p>	<p>Ms. Schroder agreed to edit the Committee's proposal of scenario one and two with the assistance of Mr. Robinson and add the goal of the proposal in preparation for presentation to the BOH next Tuesday. Board members requested talking points from both Dr. Crumpton and Mr. Schlantz for the presentation and both agreed to forward talking points. Ms. Schroder and Mr. Robinson also agreed to coordinate board advocacy so that CHD would hopefully not have to take the entire 12% cut. Scenario three was not recommended to be included at this time.</p> <p>Dr. Crumpton agreed to send the BOH power point presentation template to Mr. Robinson tomorrow.</p>	
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Meeting Adjourned 4:59 p.m.
Next Meeting April 18, 2018 at 4:00 p.m.
Minutes prepared by Vicky Minnich